COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE - February 26, 2013

The February 26, 2013, meeting of the Community Options Program was called to order by Doreen Goetsch at 9:02 a.m. in the fourth floor meeting room of the Administrative Building located at 127 E. Oak Street, Juneau.

ROLL CALL:

Members present: Kathy Clark, Doreen Goetsch, Richard Greshay, Sue Kraft, Melanie Macdonald, Gary Vanden Houten, and Cindy Wallintin.

Members absent: Cheryl Berg, Kathy Janssen, Rodger Mattson, Judy Patenaude, and Crystal Przekurat.

Motion by Richard Greshay, seconded by Gary Vanden Houten, to approve the minutes of the October 23, 2012 meeting. Motion carried.

Doreen Goetsch stated that the correct spelling for member, Judy's name, is Judy Patenaude.

PUBLIC FORUM:

None.

2012 COP PROGRAM EXPENDITURES:

The 2012 COP Program allocation from the state was \$95,539. For the 2012 year, the allocation was used as follows:

| \$95,539 | = | TOTAL COP PROGRAM EXPENDITURES |
|----------|---|---|
| \$ 6,381 | = | Administration |
| \$85,128 | = | Services for Mental Health Clients |
| \$ 4,030 | = | Child with Developmental Disabilities (match) |
| | | |

The 2013 allocation will still the same and continue to serve the same individuals. Doreen does have an inquiry to the state as to if the funding for one of the mental health clients can be used to offset the cost of CBRF that he resides in as his funding from last year was being used to pay for his transportation to and from a sheltered workshop and for part of the cost of that workshop, and now he has retired from that workshop. If cannot use the funds for the CBRF, then we'll look at adding another individual.

2013 COP PLAN UPDATE APPROVAL:

Doreen Goetsch explained there have been no changes to the Plan from last year.

Motion made by Melanie Macdonald, seconded by Sue Kraft to approve the 2013 COP Plan Update.

2012 COP PROGRAM STATISTICS

The COP Program statistics for the year 2012 are:

Year to Date for CMI (31)

COP

\$79,716.92

No new CBRF funding requests have been made and no requests for high cost funds. An example of high cost funding is if a person with a physical disability needs a home modification, they would submit a plan to the state for their review and they could approve or deny it. Further examples are: ramp, scooter, lift recliner, air conditioner, or vehicle.

POLICY/PROGRAM/SERVICE MATTERS

Doreen Goetsch has calls into the State and other county agencies for clarification of the COP manual. She has a request for COP training and the State is looking at maybe providing such training.

DEPARTMENT INFORMATION

Lorna Negen resigned from the county in early February, 2013, and Doreen Goetsch is looking for her replacement on the committee.

Motion made by Melanie Macdonald to adjourn the Community Options Program Committee meeting, seconded by Gary Vanden Houten. Motion carried. The COP meeting adjourned at 9:27 A.M.

The next COP meeting will be at 9:00 A.M. with the October 22, 2013 ADRC meeting, in the first floor meeting room of the Administrative Building, 127 E. Oak Street.

Committee Member Signature

vr

DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.